

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # R99000002683

1. Entity Name

THE BALSON-HERCULES GROUP, LTD.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1040 Avenue of the Americas
6th Floor
New York, NY 10018

Mailing Address
1040 Avenue of the Americas
6th Floor
New York, NY 10018

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

2000

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
1406 Hays Street, Suite #2
Tallahassee, Florida 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Richard H. Willett

Kathleen S. Hill, Registered Agent

11/7/00

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elect to do so.
(See criteria on back)

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
C Willett, Richard H.
STREET ADDRESS
96 Kokopelli Lane
CITY - ST - ZIP
Philipsburg, MT 59858

TITLE
NAME
President
Milowitz, William J.
STREET ADDRESS
454-343 Prospect Avenue
CITY - ST - ZIP
West-Orange, New Jersey 07052

TITLE
NAME
D Bamatter, Paul J.
STREET ADDRESS
21 Turtleback Lane East
CITY - ST - ZIP
New Canaan, CT 06840

TITLE
NAME
V-P, Fiance
Doel, Kenneth
STREET ADDRESS
32 Whittier Drive
CITY - ST - ZIP
Englishtown, New Jersey 07726

TITLE
NAME
CEO
Schaller, Christopher L.
STREET ADDRESS
32 Fawn Lane
CITY - ST - ZIP
New Canaan, CT 06840

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
S Crawford, C. Suzanne
STREET ADDRESS
38 Edgehill Road
CITY - ST - ZIP
Westmount, Quebec, Canada

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
VP
DiPalma, Alex
STREET ADDRESS
257 Vista
CITY - ST - ZIP
Pointe-Claire, Quebec, Canada

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Valerie Wells

Valerie Wells
Assistant Secretary

10-30-00

(514) 335-7026

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)